

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING**

## **AGENDA**

**April 1, 2009**

**Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room # 452  
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Anthony Bilas, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
Camilla Townsend, Chamber of Commerce, Board Member
3. PUBLIC COMMENTS  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
4. APPROVAL OF MINUTES – January 7, 2009; February 4, 2009; and March 4, 2009.  
**Action: Approve Minutes of March 4, 2009 Meeting.**
5. Treasurer's Report –
6. OLD BUSINESS -
  - A. Report Re Street Tree and Concrete Repair (Sidewalk, Curb, and Gutter) Project  
**Action: Receive & file the report.**
  - B. One-Time District Wide Clean-Up of All Weeds (including sidewalk, curbs, & gutter areas; tree wells; and parkways and excluding all raised planters).  
**Action: Review competitive cost quotes and Ratify Authorization for The Beacon House to Perform the Described Work.**
7. NEW BUSINESS

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- A. Review, Discussion, and Possible Approval of an Agreement with The Beacon House Association of San Pedro to Provide Porter and Landscape Maintenance Services for the Historic Waterfront District

**Action: Approve the terms of an Agreement with The Beacon House of San Pedro and Authorize Interim Executive Director to implement and execute same.**

- B. Review, Discussion, and Possible Approval of an Agreement with Clean San Pedro, Inc. to Provide Porter Maintenance Services for the Historic Waterfront District

**Action: Approve the terms of an Agreement with Clean San Pedro Inc. and Authorize Interim Executive Director to implement and execute same.**

- C. Approval of Reimbursement of \$650 to Lupe Mendez Gardening Service for Tree Trimming Near Warner Grand Theater in Support L. A. International Film Festival – Request From Stephanie Mardesich

**Action: Authorize reimbursement of up to \$650 to Lupe Mendez Gardening Service for Tree Trimming Near Warner Grand Theater in Support L. A. International Film Festival**

- D. Concept Approval of Foregoing 3% CPI Increase of BID Property Assessments for 2009-10 Fiscal Year

**Action: Approve the Interim Executive Director's submittal of 2010 assessments to the City Clerk's Office without CPI growth increase.**

- E. Appointment of David Mathewson, Director of Planning & Research for The Port of L. A., to the San Pedro Property Owners Alliance Board of Directors

**Action: Appoint David Mathewson to the SPPOA Board of Directors.**

8. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

- A. Dave McCall, San Pedro Security Services Director

**Action: Receive and file the report.**

- B. Field Demonstration of T3 Personal Mobility Vehicle (Scheduled for 10:00 A.M.)

9. EXECUTIVE DIRECTOR'S REPORT

10. ITEMS FROM BOARD MEMBERS

11. NEXT MEETING – May 6, 2009

12. ADJOURNMENT

10:00 AM